



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Library
660 West Main Avenue
Morgan Hill, California

Chairperson:	Amy Whelan
Vice Chair:	Jonathan Brusco
Commission Member:	Murv Little
Commission Member:	Pamala Meador
Commission Member:	Susan Brazelton
Commission Member:	Tim Hennessey
Commission Member:	Vacant

LIBRARY, CULTURE AND ARTS COMMISSION
REGULAR MEETING

MINUTES – January 10, 2012

CALL TO ORDER

Meeting called to order by Chair Whelan at 7:00 p.m.

ROLL CALL ATTENDANCE

Commissioner Brusco was absent.

DECLARATION OF POSTING OF AGENDA

Posted Per Government Code 54954.2

OPPORTUNITY FOR PUBLIC COMMENT

Public comment: (1) Karen Garnett offered comment on the Gallery Morgan Hill's request for LCAC support as the Gallery works with the City to secure affordable space in Downtown. Gallery Morgan Hill is an artists' organization that is looking for public space to create an art gallery and visual arts center. (2) Jeanie Watson reviewed Valle del Sur's three goals, which also support Gallery Morgan Hill's efforts.

ADOPTION OF AGENDA

Commissioner Meador motioned with Commissioner Hennessey seconding the motion. Motion carried.

LIBRARY REPORTS

A. COUNTY LIBRARY REPORT
Written and verbal report delivered.

County Librarian

B. MORGAN HILL LIBRARY REPORT
Written and verbal report delivered.

Community Librarian

C. FRIENDS OF THE LIBRARY REPORT
Written and verbal report delivered.

President

WORKPLAN UPDATES

City Liaison –

Action Item: Commissioner Whelan to complete email text with update announcing new LCAC Commissioners and upcoming LCAC projects once Commissioner Hennessey includes a biographical statement.

Action Item: Commissioner Meador to draft letter to City Council recommending the benefits of Gallery Morgan Hill's proposal for City-subsidized downtown space. Project will likely require a Special Meeting for a formal vote before recommendation is offered to City Council.

Action Item: Commissioner Whelan to invite Mayor Tate to report on his work and interactions with the Santa Clara County JPA. May appear as an agenda item for future LCAC meetings.

Permanent Public Art –

Action item: Commissioners Brazelton and Meador to complete web tour project that showcases City owned art. Goal is to have web page active by March LCAC meeting.

Action Item: Commissioner Whelan will complete annual art inventory in February or March, once new City Hall inventory is completely transferred to new building.

Action Item: Commissioners Hennessey and Meador to investigate the process, costs, and any other considerations required for repairing the outdoor murals located in the Downtown area. A local artist, Steve Weiss offered assistance for mural repairs when the time comes.

Action Item: Commissioner Whelan to add Third Street Promenade mural to the art catalogue.

Art & Culture Events – No action item.

Library Outreach & Support –

Action Item: Commissioner Whelan to distribute library program information at the upcoming 2012 Las Madres Preschool and Kindergarten Information Night, January 19.

Cultural Heritage – No action item.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES FOR November 8, 2011.

Commissioner Meador motioned, Commissioner Hennessey seconded.

BUSINESS

2. MID-YEAR REVIEW OF WORK PLAN GOALS

Team reviewed work plan components to make sure goals are being met or will be met within the next five months. Significant goals have been met or are on track for completion.

ANNOUNCEMENTS

Ms. Drewniany reminded the audience that a vacancy is available on the Library, Culture, and Arts Commission. She can help with any questions or applications.

FUTURE COMMISSION INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT to the next monthly meeting at 7:00 p.m. on March 13, 2012, Morgan Hill Library, 660 West Main Avenue, Morgan Hill. Motion to adjourn and seconded.

MINUTES RECORDED AND PREPARED BY: LCAC Commissioner Amy Whelan

Library Commissioners Report
Melinda Cervantes, County Librarian
Santa Clara County Library
January 2012

- The 2012 Library Friends and Commissioners Forum will be held in February 2012 at the Library Administration Offices. The date of the Forum has been tentatively scheduled for Saturday, Feb. 4th from 8:30am – Noon. Please save the date.
- On December 13, 2011, Governor Brown announced that the “budget trigger” enacted as part of the 2011-12 State budget would be pulled. Included in the cuts was the remaining \$16 million the State provided to public libraries through three programs: Public Library Foundation (per capita funding for all service area residents), Transaction Based Reimbursement (support for libraries loaning their materials to residents of other jurisdictions), and California Library Literacy Services (programs to teach adults to read). Santa Clara County Library had already factored the cuts into its 2011-12 budget, so there will be no further operational impacts from the cut.
- Silicon Valley Reads celebrates its 10th Anniversary in 2012, kicking off on Wednesday, January 25, 2012 at 7:30pm at the Campbell Heritage Theater in Campbell. See the Silicon Valley Reads 2012 booklet (attached) or www.siliconvalleyreads.org for information on over 100 other programs to be offered this year.
- The next meeting of the Santa Clara County Library Joint Powers Authority Board on January 26, 2012 at 1:30pm at the Library Administration Offices, 14600 Winchester Blvd., Los Gatos. JPA agendas and minutes will be posted on the Library website the Friday before each meeting: www.sccl.org. Agenda items to be discussed will include free wireless access for visitors without library cards, daily access fees for visitors without cards to use Library computers, criteria for free library cards for non-District residents who are Library volunteers, and a review of the Library Funding Formula.

Morgan Hill Library, Culture & Arts Commission

January 10, 2012

Peggy Tomasso, Community Librarian

Selected Statistics				
	December 2011	YTD 2011	December 2010	YTD 2010
Circulation	66,043	851,495	69,075	882,150
Bilingual Librarian Questions		1297		1144
Summer Reading Program – All ages		1347		1163

► The total circulation for the year was down around 4% which correlates to the percentage of our circulation that was from non-resident users.

► The library was very busy despite being short staffed throughout the year. We had 324 children's programs with 15,292 attending, 52 teen programs with 1,914 attending, and 93 adult programs with 2,047 attending. Most of the library's programming would not happen without the generous support of the Friends of the Morgan Hill Library. Volunteers clocked 3,353 hours working book sales, manning the bookstore, and all the other activities that enable the Friends to support library activities. The Friends gave the library \$2,054 for adult programs, \$3,239 for teen programs, and \$12, 678 for children's programs.

► The materials collection at the library was also enhanced due to the Friends contributions: \$7,344 bestseller collection, \$6,000 Adult DVD collection, and \$2,000 for the teen collection enabling it to add a classics section.

► Ray Melendez, bilingual librarian extraordinaire, has been reaching out into the Morgan Hill community throughout the year by staffing community fairs, giving bilingual tours, and presenting bilingual story time every Saturday. Ray received a commendation for his dedication to the library which he amazingly accomplished as an extra-help librarian who has a full time job in another library system.

► Gilroy's temporary library will be closing for 6-8 weeks in February/March for the move into their new library.

► Morgan Hill Library Foundation will be presenting the 5th annual Silicon Valley Puzzle Fest on January 28th & 29th at the library. Free workshops for all ages will be on Saturday, January 28, and the crossword and Sudoku tournaments will be on Sunday, January 29th. This is the Foundation's annual fundraiser.

► Silicon Valley Reads Events at the Morgan Hill Library: Saturday March 10 at 1PM, Marty Cheek will interview Sumbul Ali-Karamali author of *The Muslim Next Door: The Qur'an, the Media, and that Veil Thing*, and on March 20 at 7 PM Sheba Karim, author of the teen book *Skunk Girl*, will discuss her novel about growing up Muslim in the U.S. The programs are co-sponsored by Friends of Morgan Hill Library, Morgan Hill Times, and BookSmart.

► The Library will be closed on Monday, January 16 in observance Martin Luther King Day.

Staff News: In the coming months the library will be hiring an adult librarian, a children's librarian, and a circulation supervisor.

January/February Program Highlights:

Children's: 1/6 & 1/12 Reading Buddies, 1/14 Family Movie Matinee: Rango, 2/8 Reading Buddies, & 2/25 Family Movie: Mars Needs Moms.

Teen: 1/3 Teen Movie Matinee: Harry Potter and the Deathly Hallows Part 2, 1/12 Let's Play Just Dance 2, 1/24 Learn How to Make Healthy Snacks, 2/1 Reading for (Dark) Chocolate & 2/4 SAT/ACT Combo Practice Test.

Item B (cont.)

Adult: 1/26 Book Discussion: *People of the Book* by Geraldine Brooks & 2/23 *The Hunger Games* by Suzanne Collins, 2/1 Healthy Steps in Silicon Valley: affordable resources for health after age 50 & weekly Tuesday Night Knit-In.

Friends of the Morgan Hill Library
Report to the Library, Culture and Arts Commission
10 January, 2012
Valerie Chambliss, President

2011 Summary

As end-of-year reports roll in, here are some highlights:

- Friends of the Morgan Hill Library comprised 238 members in 2011, with 80 members active in staffing the bookstore, sorting donations and working at book sales.
- Book sales brought in a gross income of over \$59,000, with additional income from donations and membership dues.
- Over \$42,000 were given to the MH Library for materials and programming
- FMHL also contributed to Silicon Valley Reads, presented 4 speaker forums, and participated in the Taste of Morgan Hill, Mushroom Mardi Gras, Art a la Carte, and the MH Historical Society boutiques.

Looking forward in 2012

In the new year, upcoming events include:

- January 11- Friends of the Library Board meeting, 7 pm. All members of the Friends are welcome to attend.
- February 11- Big Book Sale. 9-10 am for members only (memberships available at door), 10-2 pm open to public (all books \$1 or less), 2-3 pm \$3/bag.
- TBD Installation of urban art mural in teen group study room
- March 10- Silicon Valley Reads author presentation
- July 21, 2012- Fifth Anniversary of the new library